

MAAQ GENERAL MEETING JUNE 18th 2011



VENUE: - Wilston Grange AFL Club

MEETING OPENED: - ...2.00 pm . Quorum is 12 clubs.

The meeting was addressed by Fiona King, Councilor for the ward of Marchant, Brett Gillett, President of Wilston Grange AFL Club and Chris. Watt, Publicity Officer for the World Pylon Event. There was a short recess for afternoon tea after which the meeting proper commenced at 3.00pm.

ATTENDANCE: Number of clubs As per the attendance book.

APOLOGIES: - As per the attendance book. 2

PREVIOUS MINUTES:-

Minutes of the previous meeting were mailed to all Members (clubs) and tabled.

Moved: Secretary that the minutes be accepted. **Seconded:** BFFS. **Carried.**

BUSINESS FROM PREVIOUS MINUTES:-

Nil.

CORRESPONDANCE

IN.

As per list tabled. EMAILS

POST

OUT:

As per list tabled. EMAILS

POST

TOTAL ITEMS = 371

Secretary moved list of correspondence to be accepted. 2nd SMF ***Carried***

BUSINESS FROM CORRESPONDANCE:-

Nil.

FINANCIAL REPORT:-

Treasurer tabled his report: The Treasurer explained that he had omitted to include the Feb. / March report, however each month was perfectly balanced and there were no discrepancies. Reconciliations are available for inspection.

Treasurer moved: Report tabled be accepted in its limited form on the understanding that a full report including February and March will be reissued. 2nd T-BIRDS. **CARRIED.**

REGISTRAR REPORT

Treasurer tabled the membership report.

SENIORS = 1826.. PENSIONERS = 331.. JUNIORS = 147.. LIFE = 4

TOTAL = 2308.. 61 Clubs.

The Registrar welcomed the Warwick Club to the Association.

Registrar moved report be accepted.: 2nd TMAC.. **CARRIED.**

The Chairman invited the SFI to speak about the formation of Warwick Club.

AGENDA ITEMS

Budget 2011/2012. QRCHA questioned items relating to honorariums and Committee expenses. The Treasurer responded with an explanation on items raised.

Treasurer moved that the budget be accepted as the document for next year's expenditure and income. 2nd CLASI. **CARRIED**

TMAC requesting a rebate of up to \$2000 be made to clubs to stage public displays to promote our sport in the public arena. The President of TMAC was invited to speak. Other members spoke on the proposal. The Chairman spoke on the current availability of a \$500 grant to all clubs for any worthwhile purpose for this year. The program may be rerun in the future as funds become available. Ultimately the funds in the bank will be used to purchase a state field to benefit all flyers. The Treasurer offered to generate a hypothetical budget case for a club rebate to be presented to the next meeting. TMAC requested that a consensus be taken from members present. A show of hands indicated 4 members were in favour of providing monies for displays.

TARMAC re application for grant for earthworks. TARMAC delegate stated the case for the need for funds and described the improvements made. The Chairman explained that the MAAQ was limited by rules which limits grants to \$500. The Chairman suggested that the TARMAC secretary write to the MAAQ secretary requesting the MAAA be approached for funds.

TARMAC requested an Inspector listing on the web site. TARMAC delegate spoke to the proposal. The SFI advised that he had consulted with the MAAA and was informed that there were problems with the Privacy Act and for that reason instructors would not be listed on the web site. Contact details are available through the Secretary, Registrar and CFI.

NEW BUSINESS.

DALBY delegate emphasized the need to become recognized as a sporting organization.

QRCHA delegate spoke regarding half year fee for existing members. The Chairman and Treasurer advised that the MAAA have been petitioned on the matter many times and would not entertain such a scheme.

MEETING CLOSED: 4.20 PM

***NEXT MEETING* DATE 27.08.2011. TIME: 2.00 pm (AGM)**

VENUE: . Chermiside Library